

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110650

FILED
Mar 17, 2009
Secretary of State

Entity Name: HIGH SPRINGS INDUSTRIAL PARK, INC.

Current Principal Place of Business:

5600 NE 60TH AVE.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

5600 NE 60TH AVE.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 22-3882404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYE, DAVID W
527 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT A
24555 NW 155TH AVENUE
HIGH SPRINGS, FL 32643 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A. JOHNSON

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WRAY, ROBERT D
Address: 6770 CR 340
City-St-Zip: HIGH SPRINGS, FL 32643

Title: P () Delete
Name: JOHNSON, ROBERT
Address: 5600 NE 60TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST (X) Delete
Name: JOHNSON, RHONDA W
Address: 5600 NE 60TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ROBERT A
Address: 5600 NE 60TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VPST (X) Change () Addition
Name: JOHNSON, RHONDA W
Address: 5600 NE 60TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. JOHNSON

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date